



Oxfordshire Children & Young People's Trust

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Friday 22 May 2009
Meeting Room 1
County Hall

AGENDA

1pm	1. Apologies / Introductions		
1.05pm	2. Minutes of Previous Meeting Matters Arising <ul style="list-style-type: none"> Aiming High for Disabled Children – Implementation Risks 	Verbal	Jan Paine
1.10pm	3. Partnership Governance Review by the Public Service Board Members are asked to receive and consider proposals emerging from the PSBs review of thematic partnerships and their implications for OCYPT	Verbal	Paul James
1.20pm	4. Director of Public Health Annual Report 2009 – 2010 Members are asked to agree recommendations	BD 17/09	Jonathan McWilliam
1.30pm	5. Children and Young People's Plan: Formulating the Key Priorities Janet Tomlinson will lead a discussion with members to identify the Trust's key priorities for the next 3 years	Verbal	Janet Tomlinson
1.45pm	6. Confidential Inquiry into Teenage Pregnancy Members are asked to support proposals for a new strategic post and to agree revised accountability arrangements for teenage conception targets	BD 18/09	Janet Tomlinson



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2pm	<p>7. Sub-Group Reports</p> <ul style="list-style-type: none"> Commissioning Sub-Group <p>Developing the Function of the OCYPT Members are asked to note and agree to the recommendations</p>	BD 19/09	Alan Webb
2.10pm	<ul style="list-style-type: none"> Performance Sub-Group 	BD 20/09	Sian Rodway
2.25pm	<ul style="list-style-type: none"> Participation Sub-Group 	BD 21/09	Alison Partridge
2.30pm	<p>Play Policy Members are asked to support the adoption of the Policy</p>	BD 22/09	Alison Partridge
2.35pm	<ul style="list-style-type: none"> Workforce Development Sub-Group 	BD 23/09	Sian Rodway
2.40pm	<p>8. Safeguarding Board Update Members to receive a verbal report from the OSCB Chair on key issues for safeguarding children in Oxfordshire</p>	Verbal	Andrea Hickman
3pm	Close		

Papers for Information

- Revised Terms of Reference for the Oxfordshire Children and Young People's Trust
- Terms of Reference for the Area Trust Boards, Northern, Southern, Central
- ContactPoint Implementation
- Housing and Related Support Commissioning Strategy
- Discern 2 Report Re: Accommodation